

San Bruno Redevelopment Agency

Minutes

February 26, 2008

San Bruno Senior Center 1555 Crystal Springs Road, San Bruno

THIS IS TO CERTIFY THAT: The San Bruno Redevelopment Agency met in regular session on February 26, 2008, at the San Bruno Senior Center, 1555 Crystal Springs Road and the meeting was called to order at 8:00 p.m.

1. ROLL CALL: Presiding was Chair Franzella with Agency Members Ruane, Ibarra, Medina, and O'Connell in attendance. Recording by Secretary Bonner.

2. APPROVAL OF MINUTES: Regular Meeting of February 12, 2008.

Chair Franzella corrected Page 2 to read: "Robert Riechel to pull a name. Chair Franzella's name was randomly selected." **Clerk Bonner** made a correction to add Ruane to Board Member in the third paragraph on Page 3. **Board Member Medina** asked if he should be recused because of the conflict in the proximity of his home. **City Attorney Thompson** said both people, Board Members O'Connell and Medina, who did not participate at the last San Bruno Redevelopment meeting should not vote on the minutes. **M/S Ibarra/Franzella** and **Board Member Ruane** to approve the minutes submitted with corrections.

3. CONSENT CALENDAR:

Accept Report For Filing Into Redevelopment Agency's Records Regarding Transit Corridor Plan and Utilization of The Conflict of Interest Rule of Necessity For Legally Required Quorum During Redevelopment Agency's February 12, 2008 Meeting.

M/S Ruane/Ibarra and **Board Member Franzella** to accept the report for filing. Boardmembers O'Connell and Medina were recused.

4. NEW BUSINESS: None.

5. PUBLIC COMMENT: None

-

San Bruno Redevelopment Agency Minutes
February 26, 2008
Page 2 of 2

5. ADJOURNMENT:

There being no further business to transact, the meeting was concluded at 8:03 p.m. The Next Regular City Council Meeting will be held on March 11, 2008, at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road.

Respectfully submitted for approval
at the Redevelopment Agency Meeting of
April 8, 2008

Carol Bonner, Secretary

Larry Franzella, Chair